SANGAMON COUNTY LEPC

3807 Ware Road, Springfield IL 62707 (217) 789-2280

AGENDA

October 4, 2001 8:30 AM Office of the State Fire Marshal 1035 Stevenson Drive Springfield, IL 62703

Meeting called to order by David Butt, Chairman

Acceptance of minutes from last meeting (8/9/2001)

Self introductions of LEPC members

Recognition of visitors

Old Business

Review of By-Laws Illinois Emergency Management Conference (9/5-6/01) Report on first Facility Questionnaire Other

New Business

IEMA Proposed Rule 29 Ill. Adm. Code 301 Notifications, incidents and filings since last meeting Other

Next meeting: December 6, 2001

Motion to adjourn

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MINUTES OF THE SANGAMON COUNTY LEPC MEETING - OCTOBER 4, 2001

MEMBERS PRESENT: David Butt, Sangamon County ESDA; Brian Churchill, St. John=s Hospital; Ray Cooke, Springfield Department of Public Health; Tom Fraase, Sangamon County Board; Bill Russell, Sangamon County Rescue Squad; John Brennan, Memorial Medical Center; Bryon Honea, Illiopolis Police Department; Ron Hasara, Springfield Fire Department.

VISITOR: Anne Dorman, SERC.

- 1. The Chairman, David Butt, called the meeting to order at 8:36 a.m.
- 2. After a motion by Brian Churchill, seconded by John Brennan, the minutes of the August 9, 2001, LEPC meeting were accepted as written.
- 3. Members present introduced themselves. Anne Dorman was recognized and thanked by the Chairman for all of her assistance during our first fiscal year.

4. Old Business

Review of By-laws

The Chairman reviewed Article IV, AOfficers and Appointed Positions≅, recognizing Tom Fraase and Ray Cooke, Vice Chairman and Secretary-Treasurer, respectively, as the other officers and Bill Russell and Ron Hasara, Information Coordinator and Community Emergency Coordinator, respectively, as the appointed coordinators. All officers and appointed positions will remain the same for the next fiscal year.

The Chairman reviewed Article V (g), ANotice of Meetings≅. Anne Dorman of the SERC reported that she had succeeded at making the annual notice of our LEPC meetings through the State Journal-Register.

Illinois Emergency Management Conference

The conference of September 5th and 6th was reviewed.

Report on first Facility Questionnaire

No report at this time. The Chairman was e-mailed by Anu Singh that he was scheduled for mandatory safety training at his plant. His absence was excused.

5. New Business

IEMA Proposed Rule Making

Proposed Part 301 (32 pages of text) with an effective date of January 2002, was described by the Chairman. LEPC will have the responsibility of writing the Hazardous Materials Annex for a new County Emergency Plan.

Notifications, Incidents and Filings

The Chairman described an incident which occurred at Borden Chemicals and Plastics that was successfully contained and minimized. It appears that a quantity of cleaning solution was spilled during a routine tank cleaning. The tank was empty of its contents, except for bottom sludge for which it was being cleaned. A licensed hazardous waste hauler performed clean-up and proper disposal.

6. Other Business

A report was given on medical preparedness by Ray Cooke. He has arranged a meeting for later in the day to review the health care response to a mass casualty event situation.

A motion was made and seconded for adjournment of the meeting. The meeting adjourned at 9:26 p.m. Next meeting is December 6, 2001.